

CONCORDIA UNIVERSITY

Faculty of Engineering

Minutes of Meeting No. 78.5

of the

Engineering Faculty Council

held

Friday, 5 May 1978

Present: M.N.S. Swamy (Chairman); Professors Antoniou, Bhargava, Fazio, Habashi, Joly, Krakow, Krantzberg, Lindsay, Osman, Ramamurthy, Sankar, Stefanovic, Troitsky, Xistris; Ms Jirkowsky (Library representative); S. Chockalingam (Student representative); Prof. J.C. Giguere (Secretary)

Visitor: Prof. H.J. McQueen

Motion  
78-5-1

1. Council unanimously adopted a motion to approve the agenda with the addition of item

- 5.1 Possibility of recognizing the B.Tech. awarded by Ecole de Technologie Supérieure as a degree leading to the practice of Engineering.

2. Industrial Engineering

The Assistant Dean drew Council's attention to Doc. 78-5-1 which contained recommendations to alter Doc. 78-4-2. The Chairman advised that he had discussed the matter at some length with some members of the Mechanical Engineering Department. After considerable debate, it was agreed that assuming the Faculty receives the resources needed to mount the programme, a department of industrial engineering would not be created at once, but that it was proposed to do so no later than 1982, it being understood that the advice of Council would be obtained before any recommendations were made to Senate and the Board of Governors. In the interim, other arrangements would be made with regard to the administrative disposition of faculty members in industrial engineering. Similarly, as an interim arrangement, academic control of the programme would be vested in a committee consisting of industrial engineering faculty members and the Chairman of Mechanical Engineering, subject to the recommendations or decision of EUSC and Council.

If the resources package received is other than that needed to mount the programme, the Faculty will review the matter in its entirety.

Motion  
78-5-2

3. Council unanimously approved a motion to modify section 3 of the Dossier Pédagogique (Part II of Doc. 78-4-2) to reflect the concerns set out in item 2 above.

Motion  
78-5-3

4. Council unanimously adopted a motion to approve the Dossier d'Opportunité (Part I of Doc. 78-4-1) subject to editorial modifications, and with the understanding that all references to a Department of Industrial Engineering would be deleted.

5. Supervisory Committee for Elections to Faculty Tenure Committee

Motion  
78-5-4

Council unanimously approved a motion to appoint a committee to supervise elections to the FTC consisting of two faculty members from different departments.

Motion  
78-5-5

6. Council unanimously approved a motion to appoint Professors Xistris and Troitsky to the supervisory committee.

7. Recognition of the B.Tech. awarded by the Ecole de Technologie Supérieure as a degree leading to the practice of Engineering

The Assistant Dean advised that ETS had requested that its graduates who receive a B.Tech. be given admission to the OEQ on the same basis as those who graduate from schools of Engineering. He set out the responses of the OEQ, the Conseil des Universités du Québec, and the Committee of Engineering Deans of Quebec. It was agreed that as this was not properly the business of Council, the meeting would be adjourned, and the discussion continued as a meeting of engineering professors.

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NOTE: At the meeting of professors, it was agreed that Prof. Giguere would prepare a statement and circulate it to all full-time members of Faculty.